

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 26, 2003
SWEENEY CONVENTION CENTER

AFTERNOON SESSION – 4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. APPROVAL OF AGENDA
6. APPROVAL OF CONSENT CALENDAR
7. APPROVAL OF MINUTES: Reg. City Council Mtg. – February 12, 2003
8. PRESENTATIONS
 - a) Employee of the Month for February 2003 – Conrad Archuleta, Custodian Supervisor, Property Control Division.
 - b) Legislative Report. (Mark Duran)
9. CONSENT CALENDAR
 - a) Bid No. 03/33/B – Refuse Collection Unit; Don Chalmers Ford. (Jerry Monarski)
 - 1) Request for Approval of Budget Transfer – Solid Waste GRT Designated Fund.
 - b) Bid No. 03/34/B – (2) Pumps for Water Division; Pioneer Equipment. (Randy Sugrue)
 - c) Request for Approval of Grant Award – Computer Hardware Upgrade for Municipal Court; New Mexico Municipal Judges Association. (Mary Ann Caldwell)
 - 1) Request for Approval of Budget Increase – Court Automation Fund.

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 26, 2003
SWEENEY CONVENTION CENTER

- d) Request for Approval of Grant Award – Education and Outreach Initiative (EOI); U.S. Department of Housing and Urban Development. (Alexandra Ladd)
 - 1) Request for Approval of Budget Increase – Grant Fund.
- e) Request for Approval of License Agreement – Landscaping Within City Acequia Right-of-Way --1719 Second Street; Susan Hill. (Reyes Aragon)
- f) Request for Approval of Lease Agreement and Release of Liability Affecting Air Space Within the City Public Aerial Right-of-Way -- 502 Cerrillos Road; T Mobile. (Reyes Aragon)
- g) Request for Approval of Lease Agreement – Renewal for Landscaping and Parking on City Land Abutting Harkle Road; Andreas R. Lemperg and Ingela Turesson-Lemperg. (Reyes Aragon)
- h) Request for Approval of Contract Amendment No. 1 – Senior Employment Program; North Central New Mexico Economic Development District Area Agency. (Ron J. Vialpando)
 - 1) Request for Approval of Budget Increase – Grant Fund.
- i) Request for Approval of Professional Services Agreement – Day Reporting Program for Truancy Prevention Within Santa Fe Public Schools; Jack-O Consulting. (Richard DeMella)
- j) Request for Approval of Amendment No. 1 to Professional Services Agreement – City Wide Sewer Utility Construction; Albuquerque Underground, Inc. (Qustandi (Costy) Kassiesieh)
- k) Request for Approval of Professional Services Agreement – Design and Engineering Services to Complete Airport Master Plan Work and Preparation of Master Leasing Plan; C.R. Walbridge & Associates, LLC. (Linda Hall)
- l) Request for Approval – Paratransit Operations Analysis Implementation Plan and Subcommittee Recommendations. (Jon Bulthuis)

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 26, 2003
SWEENEY CONVENTION CENTER

- m) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Heldmeyer and Councilor Wurzbarger)
A Resolution in Support of City Staff Developing a Project Agreement in Cooperation with the New Mexico State Highway and Transportation Department's Municipal Arterial Program that will Provide for Road Improvements to Old Pecos Trail from Cordova Road to East Berger Street. (Robert Romero)
 - 1) Request for Approval of Budget Increase – CIP Reallocation Fund.
- 10. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Chavez)
A Resolution Supporting Passage of HB 12, the Fine Arts Education Act, Which Will Make Funding Available to School Districts for Fine Arts Education Programs. (Sabrina Pratt)
- 11. CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Coss)
A Resolution Affirming the Governing Body's Support for the Trust for Public Land in Its Efforts to Facilitate the Planning, Design and Development of a New Park and New Plaza on the Santa Fe Railyard; Approving the Preliminary Conceptual Plan for the Park and Plaza; and Affirming Support for the Trust for Public Land's Efforts to Obtain Funding From the United States Government. (Cyrus Samii)
- 12. MATTERS FROM THE CITY MANAGER
 - a) Water Budget for 2003
- 13. MATTERS FROM THE CITY ATTORNEY
- 14. MATTERS FROM THE CITY CLERK
- 15. COMMUNICATIONS FROM THE GOVERNING BODY

EVENING SESSION – 7:00 P.M.

- A. CALL TO ORDER

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 26, 2003
SWEENEY CONVENTION CENTER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. ROLL CALL

E. PETITIONS FROM THE FLOOR

F. APPOINTMENTS

G. PUBLIC HEARINGS:

- 1) CONSIDERATION OF BILL NO. 2003-4: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Heldmeyer)
An Ordinance Amending Sections 12-6-8.1, 12-6-8.2, and 12-6-8.4 of the New Mexico Uniform Traffic Ordinance Regarding Curb Loading Zones. (Bill Hon)
- 2) CONSIDERATION OF BILL NO. 2003-1: ADOPTION OF ORDINANCE NO. 2003-____.(Councilor Heldmeyer and Councilor Bushee)
An Ordinance Amending Sections 14-8.11(C), 14-8.11 (D), 14-8.11(E), 14-8.11(F) 14-8.11(G) and Article 14-12 SFCC 1987 Relating to the Inclusionary Zoning Ordinance. (Jeanne Price and Linda Hall)
(Postponed at February 12, 2003 City Council Meeting)
- 3) CONSIDERATION OF BILL NO. 2003-2: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Heldmeyer and Councilor Bushee)
An Ordinance Amending Section 6-4.3 SFCC 1987 Regarding the Community Development Commission and Chapter 26 SFCC 1987 Regarding the Housing Opportunity Program. (Jeanne Price and Linda Hall) **(Postponed at February 12, 2003 City Council Meeting)**
 - a) CONSIDERATION OF RESOLUTION NO. 2003-____. (Councilor Heldmeyer and Councilor Bushee)
A Resolution Repealing Resolution No. 1999-76 Regarding the Readoption of the Administrative Procedures for the City of Santa Fe Housing Opportunity Program (HOP) and Readopting the Administrative Procedures with Further Amendments. (Linda Hall and Jeanne Price) **(Postponed at February 12, 2003 City Council Meeting)**

REGULAR MEETING OF
THE GOVERNING BODY
FEBRUARY 26, 2003
SWEENEY CONVENTION CENTER

- 4) CONSIDERATION OF BILL NO. 2003-3: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Heldmeyer and Councilor Bushee)
An Ordinance Amending Sections 14-9.3(C)(4) and 14-12 SFCC 1987 Relating to Exemption of Capital Impact Fees for Affordable Housing. (Jeanne Price and Linda Hall) **(Postponed at February 12, 2003 City Council Meeting)**
- 5) CONSIDERATION OF RESOLUTION 2003-____. (Councilor Chavez, Councilor Heldmeyer, Councilor Bushee, Councilor Coss, Councilor Pfeffer and Councilor Lopez)
A Resolution Approving the National Pollution Discharge Elimination System Plan and Submitting an Application for a Permit From the U.S. Environmental Protection Agency. (Marian Shirin)
- 6) CONSIDERATION OF BILL NO. 2003-5: ADOPTION OF ORDINANCE NO. 2003-____. (Councilor Ortiz, Councilor Coss, Councilor Chavez and Councilor Heldmeyer)
An Ordinance Amending Chapter 28 SFCC 1987 Establishing Minimum Wage Requirements for all Businesses who Obtain a Business License or Business Registration from the City of Santa Fe Who Employ Ten or More Workers or, in the Case of Non-Profit Businesses, who Employ Twenty-Five (25) or More Workers.

H. ADJOURN

Pursuant to the Governing Body Procedural Rules, in the event any agenda items have not been addressed, the meeting should be reconvened at 7:00 p.m., the following day and shall be adjourned not later than 12:00 a.m.

NOTE: New Mexico law requires the following administrative procedures be followed when conducting "quasi-judicial" hearings. In a "quasi-judicial" hearing all witnesses must be sworn in, under oath, prior to testimony and will be subject to reasonable cross-examination. Witnesses have the right to have an attorney present at the hearing.

*Translator for the hearing impaired available through the City Clerk's Office upon 5 days notice.